

TEXAS STATE PENSION REVIEW BOARD
Board Meeting

Wednesday, April 1, 2009 – 1:30 P.M.
Employees Retirement System of Texas
1801 Brazos - 1st Floor Auditorium Room
Austin, Texas

A G E N D A

The Board and its committees may deliberate and take action on any of the following items:

1. MEETING CALLED TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES OF DECEMBER 10, 2008 MEETING
4. WORK OF ADMINISTRATIVE AND LEGISLATIVE COMMITTEE – Shari Shivers, Chair
 - A. Report and Discussion on 81st Legislative Session – Chris Hanson
 - 1) Fiscal Year 2010-2011 Budget Hearings
 - 2) Pension Legislative System (Full Calendar) – Report tracking pension related bills of the 81st Legislative Session
 - 3) SB 1548, by Senator Ogden, relating to the (PRB) monitoring and oversight of certain public retirement systems and public investments; providing civil penalties.
 - 4) Senate nominations and new board member confirmations
5. WORK OF THE ACTUARIAL COMMITTEE – Norman Parrish, Chair
 - A. Report and Discussion on Lufkin Firemen’s Relief and Retirement Fund (FRRF)
 - 1) Update from the City of Lufkin
 - 2) Update from the Pension Fund
 - B. Report and Discussion on Conroe Fire Fighter’s Retirement Fund – Chris Hanson
 - C. Report and Discussion on Reporting Compliance Summary – Ashley Rendon
 - 1) San Antonio Housing Authority Employee’s Pension Trust
 - 2) Johnson County MHMR Center Retirement Plan
6. WORK OF THE RESEARCH COMMITTEE – Shad Rowe, Chair
 - A. Report and Discussion on February 12th, 2009, Legislative Seminar – Dunya Bean
 - B. Report and Discussion on June 8, 2009, Annual Seminar – Dunya Bean
7. EXECUTIVE DIRECTOR’S REPORT – Chris Hanson
 - A. Report and Discussion on PRB Database
 - B. Report and Discussion on PRB Website
 - C. Report and Discussion on PRB Fiscal Year 2009 Operating Budget
8. DATE AND LOCATION FOR NEXT BOARD MEETING – June 8th, 2009
9. INVITATION FOR AUDIENCE PARTICIPATION
10. ADJOURNMENT

Persons who do not speak English or persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as language interpreters or interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Ms. Lynda Baker at (800) 213-9425/ (512) 463-1736 three (3) work days prior to the meeting so that appropriate arrangements can be made. The Board may go into executive/closed session regarding any item on the agenda if permitted under the Open Meetings Act, Tex. Gov’t Code Ann., Ch. 551.